



Prince George's County Council

County Administration Building
14741 Governor Oden Bowie
Drive
Upper Marlboro, Maryland
20772-3050

Meeting Minutes - Final County Council

Derrick Leon Davis, District 6, Chairman
Mel Franklin, District 9
Dannielle M. Glaros, District 3, Vice Chairwoman
Andrea C. Harrison, District 5
Mary A. Lehman, District 1
Obie Patterson, District 8
Deni L. Taveras, District 2
Karen R. Toles, District 7
Todd M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

Tuesday, November 1, 2016

10:30 AM

Council Hearing Room

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

9:45 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of Proclamations commenced at 10:21 a.m.

POINT OF PERSONAL PRIVILEGE

Council Member Toles acknowledged Joy Dosier from the Department of Public Works and Transportation, who will retire after thirty-one years of service to Prince George's County.

PROCLAMATION presented to Sophie Ford, Executive Director of The Family Crisis Center of Prince George's County in recognition of their "Exemplary Community Service" in Prince George's County.
(Council Member Deni Taveras and Council Chairman Derrick Leon Davis)

Council Member Deni Taveras and Council Chairman Derrick Leon Davis presented a proclamation to Sophie Ford, Executive Director of The Family Crisis Center of Prince George's County in recognition of their "Exemplary Community Service." Council Members Franklin, Glaros, Harrison, Lehman, Patterson, Toles and Turner were also present for the presentation.

RECESS

The meeting went into recess at 10:38 a.m.

10:15 A.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

The Rules and General Assembly Committee meeting was held. See Separate Standing Committee Report for details.

10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chairman Davis at 10:43 a.m. with nine members present at roll call.

Present: 9 - Chairman Derrick Davis
Council Member Mel Franklin
Vice Chair Dannielle Glaros
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles
Council Member Todd Turner

Also present:

*Robert J. Williams, Jr. Council Administrator
William M. Hunt, Jr., Deputy Council Administrator
Redis C. Floyd, Clerk of the Council
Donna J. Brown, Deputy Clerk of the Council
Nathaniel Tutt, III, County Executive's Office
Lakeecia Allen, Office of Law
Kathleen Canning, Legislative Officer
Colette Gresham, Legislative Officer
Leroy Maddox, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Sandra Eubanks, Director HEHS Committee
Howard Stone, Interim Director, PSFM Committee*

*Hawi Sanu, Director, THE Committee
Jennifer Jenkins, Director, RGA Committee
Inez Claggett, Senior Legislative Officer*

INVOCATION:

The Invocation was provided by Pastor Leslie Taylor, Mount Olive United Baptist Church, Hyattsville, Maryland. Council Member Harrison requested prayer for those involved in a bus collision in Baltimore today. Council Member Taveras requested prayer for the residents of the Lynehill Condominium who are facing homelessness. Council Member Davis requested prayer for civility during this election season.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Taveras.

LEGISLATIVE DAY NO. 32**1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 10242016](#) County Council Minutes dated October 24, 2016.
Draft 1

Attachment(s): [10242016](#)
[10242016-COW](#)

These minutes were approved

[MIN 10252016](#) County Council Minutes dated October 25, 2016.
Draft 1

Attachment(s): [10252016](#)
[10252016-COW](#)

These minutes were approved

(b) Introduction of Resolutions[CR-086-2016](#)

Draft 1

**A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES
("PILOT") AGREEMENT FOR PARK TANGLEWOOD APARTMENTS**

for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Tanglewood Venture, LP (the "Owner").

Sponsor(s): Davis, Glaros, Franklin and Taveras

Attachment(s): [R2016086](#)

[CR-86-2016 \(DR-2\) Attachment A-1](#)

[CR-86-2016 \(DR-2\) Attachment A-2](#)

[CR-86-2016 \(DR-2\) Attachment A-3](#)

[CR-86-2016 \(DR-2\) Attachment B](#)

[CR-86-2016 AIS](#)

[CR-086-2016 Report](#)

Council Resolution 86, approves the terms and conditions of a Payments in Lieu of Taxes 3 ("PILOT") Agreement between Prince George's County, Maryland and 4 Tanglewood Venture, LP.

This Resolution was introduced by Council Members Davis, Glaros, Franklin and Taveras and referred to the Public Safety and Fiscal Management Committee

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

Consent92

Draft 1

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that the Consent Agenda be adopted and all actions approved.

The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Term Expiration: 6/15/2018

A. Shaunise Washington

Reappointment

Term Expiration: 6/15/2020

Jackie Brown, Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice, the public hearing was convened at 10:56 a.m. Nathaniel Tutt, III, Council Liaison, introduced the nominees to the Council and spoke to their character and credentials. Mr. Doerner and Ms. Washington were present and spoke on their own behalf. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Vice Chair Glaros, seconded by Council Member Toles, that these Appointments be confirmed. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[APPT-17](#)

Draft 1

Appointment of the following individual to the Revenue Authority for Prince George's County:

Mr. Charles W. McFadden

Reappointment

Term Expires: 7/28/2020

Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing was convened at 11:03 a.m. Nathaniel Tutt, III, Council Liaison, introduced the nominees to the Council and spoke to his character and credentials. Mr. McFadden was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Lehman, seconded by Council Member Franklin, that this Appointment be confirmed. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[APPT-16](#)

Draft 1

**Appointment of the following individuals to the Prince George's County
Solid Waste Advisory Commission:**

Mr. Hari B. Bindal, P.E.

Appointment

Replacing: Jack Sims

Current Term Expiration: 11/5/2016

Full Term Expiration: 11/5/2019

Mr. Brent C. Bolin

Appointment

Replacing: Howard E. Jackson

Term Expiration: 11/5/2018

Ms. Kawana Cohen-Hopkins

Reappointment

Current Term Expiration: 11/5/2016

Full Term Expiration: 11/5/2019

Ms. Victoria L. Greenfield

Appointment

Replacing: Douglas E. Edwards, Ph.D.

Term Expiration: 11/5/2017

Mr. Mouhaman Sani Kola

Appointment

Replacing: Vincent L. Ford

Term Expiration: 11/5/2018

Ms. Nancy J. Meyer

Appointment

Replacing: Henry W. Harris

Full Term Expiration: 11/5/2019

Mr. John J. Neville

Appointment

Replacing: Nicole A. Hinds

Term Expiration: 11/5/2017

Ms. Sara Reed

Appointment
 Replacing: Eva Thorne
 Term Expiration: 11/5/2017

Mr. Charles L. Renninger
 Reappointment
 Term Expiration: 11/5/2018

Mr. Leonard E. Robinson
 Appointment
 Replacing: Samuel B. Moki, Ph.D.
 Current Term Expiration: 11/5/2016
 Full Term Expiration: 11/5/2019

Mr. William L. Walmsley, Jr.
 Appointment
 Replacing: Justin Thornton
 Term Expiration: 11/5/2017

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE) provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing was convened at 11:09 a.m. Nathaniel Tutt, III, Council Liaison, introduced the nominees to the Council and spoke to their character and credentials. Kawana Cohen-Hopkins spoke on behalf of the group, as the proposed Chair of the Commission. The other nominees were present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Harrison, seconded by Vice Chair Glaros, that these Appointments be confirmed. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

[CB-049-2016](#)

Draft 3

AN ORDINANCE CONCERNING HOTELS OR MOTELS IN

COMMERCIAL ZONES for the purpose of amending the Zoning Ordinance requirements for hotels or motels in the C-M (Commercial Miscellaneous), C-S-C (Commercial Shopping Center), and C-R-C (Commercial Regional Center) Zones

of Prince George's County.

Sponsor(s): Toles, Davis, Glaros and Franklin

Attachment(s): [B2016049](#)
[CB-49-2016 AIS.pdf](#)
[CB-049-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:20 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

A motion was made by Council Member Toles, seconded by Council Member Patterson, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill.. The motion carried by the following vote:

Aye 7 - Davis, Franklin, Glaros, Lehman, Patterson, Taveras and Toles
Absent Harrison and Turner

Under discussion, Chairman Davis and Council Member Lehman requested clarification as to the contents of Draft three.

A motion was made by Council Member Toles, seconded by Council Member Patterson, that this Council Bill be enacted. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-054-2016](#)

Draft 1

AN ACT CONCERNING FIRE SAFETY CODE for the purpose of amending the Prince George's County Fire Safety Code to amend regulations governing open burning, to include recreational fires and portable outdoor fire places.

Sponsor(s): Davis, Lehman, Franklin, Taveras and Patterson

Attachment(s): [B2016054](#)
[CB-54-2016 AIS.pdf](#)
[CB-054-2016 Report](#)
[CB-54-2016 Fiscal Impact](#)
[CB-54-2016 Transmittal Letter](#)

Pursuant to proper notice, the public hearing was convened at 11:24 a.m. There were no speakers. All persons wishing to speak having done so, the

public hearing was declared held.

The public hearing was held for this Council Bill.

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-065-2016](#)

Draft 1

AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of upgrading existing classes of work.

Sponsor(s): Davis, Harrison, Lehman, Turner, Glaros, Franklin, Taveras and

Attachment(s): [B2016065](#)
 [CB-65-2016 AIS.pdf](#)
 [CB-065-2016 Report](#)
 [CB-65-2016 Transmittal Letter](#)
 [CB-65-2016 Fiscal Impact](#)

Pursuant to proper notice, the public hearing was convened at 11:24 a.m. Patricia Pugh-Rooks and DeJuan Valentine spoke in support. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

A motion was made by Council Member Harrison, seconded by Council Member Taveras, that this Council Bill be enacted. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-061-2016](#)

Draft 2

AN ORDINANCE CONCERNING ILLEGAL SIGNS for the purpose of referencing certain prescribed penalties; prohibiting certain signs; providing for certain locations of certain signs; providing for certain violations for illegal signs and generally regarding illegal signs.

Sponsor(s): Taveras, Turner, Glaros and Patterson

Attachment(s): [B2016061](#)
[CB-61-2016 AIS.pdf](#)
[CB-61-2016 Report](#)
[CB-61-2016 Fiscal Impact](#)

Pursuant to proper notice, the public hearing was convened at 11:26 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

A motion was made by Council Member Harrison, seconded by Council Member Taveras, that this Council Bill be enacted. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-062-2016](#)

Draft 2

AN ACT CONCERNING CIVIL MONETARY FINES OR PENALTIES-ZONING VIOLATIONS-SCHEDULE OF FINES for the purpose of amending schedule of civil monetary fines in the enforcement of certain zoning violations related to illegal signs in Prince George's County.

Sponsor(s): Taveras, Lehman, Turner, Davis, Glaros and Patterson

Attachment(s): [B2016062](#)
[CB-62-2016 AIS.pdf](#)
[CB-62-2016 Report](#)
[CB-62-2016 Fiscal Impact](#)

Pursuant to proper notice, the public hearing was convened at 11:27 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

A motion was made by Council Member Lehman, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-009-2016](#)

Draft 3

AN ACT CONCERNING TAXICABS AND LIMOUSINES for the purpose of amending provisions of the County Code regulating taxicabs relating to, licensing, driver conduct, vehicle eligibility requirements, service parameters,

certificate transfers, rates, limits of certain costs, charges, fees or assessments, payment methods, and generally relating to regulating taxicabs.

Sponsor(s): Franklin, Turner, Davis and Taveras

Attachment(s): [B2016009](#)
[CB-9-2016 AIS](#)
[CB-9-2016 Report](#)
[CB-9-2016 Fiscal Impact](#)
[CB-9-2016 Transmittal Letter](#)

Pursuant to proper notice, the public hearing was convened at 11:28 a.m. Reverend Gloria Swieringa, John Lally, Susan Walker, Sharon Maneki, Tony Langbehn, Bill Orleans, Elizabeth Levie, Daniel Washington, Parhat Yasin, Isidore Asuque, Estifanos Bekure, Yared TaJesse and Amber Woods provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held. There was a discussion regarding potential amendments. Martin Harris, Department of Public Works and Transportation, responded to questions regarding the provisions for individuals with disabilities. Final action was deferred to November 15, 2016.

The public hearing was held for this Council Bill.

6. PUBLIC HEARING – RESOLUTION

[CR-074-2016](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR 2016 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2016 Annual Action Plan for Housing and Community Development by adding The Belnor project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan, and reprogramming and reallocating seven hundred fifty thousand dollars (\$750,000) in HOME Investment Partnerships (HOME) Program funds from the FY 2015 and FY 2016 Annual Action Plans to support The Belnor project.

Sponsor(s): Davis, Harrison, Glaros and Patterson

Attachment(s): [R2016074](#)
[CR-74-2016 Attachment B](#)
[CR-74-2016 Attachment C](#)
[CR-74-2016 AIS](#)
[CR-74-2016 Report](#)
[CR-74-2016 Fiscal Impact](#)
[CR-74-2016 Transmittal Letter](#)

Pursuant to proper notice, the public hearing was convened at 12:23 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held. Chairman Davis announced that this legislation would be considered during the Transportation, Housing and the Environment Committee scheduled to occur on November 3, 2016 at 10:00 a.m.

The public hearing was held for this Resolution.

7. PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)

[CR-072-2016](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVAL for the purpose of approving a multi-year Financing Agreement between Prince George’s County, Maryland, (“County”) and Old Line Bankshares, Inc. and Industrial Bank (collectively “Banking Consortium”) to acquire various County equipment.

Sponsor(s): Davis, Glaros, Franklin and Taveras

Attachment(s): [R2016072](#)
[CR-72-2016 AIS.pdf](#)
[CR-072-2016 Report](#)
[CR-072-2016 Fiscal Impact](#)
[CR-72-2016 Transmittal Letter](#)

Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing was convened at 12:24 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Resolution.

A motion was made by Council Member Franklin, seconded by Vice Chair Glaros, that this Resolution be adopted. The motion carried by the

following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-076-2016](#)

Draft 1

A RESOLUTION CONCERNING WESTPHALIA TOWN CENTER

SPECIAL TAXING DISTRICT for the purpose of designating an area within Prince George's County, Maryland as a "special taxing district" as that term is used in Section 10-269 of the Prince George's County Code, as amended, and as that term is used in Sections 21-501 through 21-518 and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively, the "Act"), such special taxing district to be located in Upper Marlboro, Maryland and to be known as the "Westphalia Town Center Special Taxing District"; providing for, and determining, various matters in connection with the establishment of a special taxing district; creating a special fund with respect to the Special Taxing District; providing for the introduction of a future ordinance or ordinances to provide for the levy of a special tax in connection with the Special Taxing District; pledging proceeds of such special tax to be paid over to the special fund as provided in the Act; making certain findings and determinations with respect to the special fund and the use of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Act and secured by the special fund; and generally relating to the Westphalia Town Center Special Taxing District.

Sponsor(s): Davis, Harrison, Turner and Franklin

Attachment(s): [R2016076](#)
[CR-76-2016 Exhibit B](#)
[CR-76-2016 AIS.pdf](#)
[CR-076-2016 Report](#)
[CR-076-2016 Fiscal Impact](#)
[CR-76-2016 Transmittal Letter](#)

Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing was convened at 12:26 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Resolution.

A motion was made by Council Member Franklin, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:

Aye	7 -	Davis, Franklin, Harrison, Lehman, Patterson, Toles and Turner
Absent		Glaros and Taveras

8. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-077-2016](#)

Draft 1

A RESOLUTION CONCERNING WESTPHALIA TOWN CENTER

DEVELOPMENT DISTRICT for the purpose of designating a contiguous area within Prince George’s County, Maryland (“County”) as a “development district” as that term is used in Sections 12-201 through 12-213, of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), such Development District to be located in Upper Marlboro, Maryland and to be known as the “Westphalia Town Center Development District”; providing for, and determining, various matters in connection with the establishment of a Development District; creating a tax increment fund with respect to the Development District; allocating certain property taxes with respect to the Development District to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Development District.

Sponsor(s): Davis, Harrison, Turner and Franklin

Attachment(s): [R2016077](#)
[CR-77-2016 Exhibit B](#)
[CR-77-2016 AIS.pdf](#)
[CR-077-2016 Report](#)
[CR-77-2016 Transmittal Letter](#)

Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.

A motion was made by Council Member Harrison, seconded by Council Member Franklin, that this Resolution be adopted. The motion carried by the following vote:

Aye	8 -	Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Toles and Turner
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Absent

Taveras

[CR-062-2016](#)

Draft 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2016 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Sponsor(s): Davis, Turner, Taveras and Franklin

Attachment(s): [R2016062](#)
[CR-62-2016 Attachments A and B](#)
[CR-62-2016 AIS.pdf](#)
[CR-62-2016 Report](#)
[CR-62-2016 Fiscal Impact](#)
[CR-62-2016 Transmittal Letter](#)

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee.

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-064-2016](#)

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY'S WATERSHED PROTECTION AND RESTORATION FINANCIAL ASSURANCE PLAN (FAP) for the purpose of approving the Prince George's County Financial Assurance Plan

Sponsor(s): Davis, Turner and Taveras

Attachment(s): [R2016064](#)
[CR-64-2016 Exhibit A](#)
[CR-64-2016 Exhibit A-1](#)
[CR-64-2016 Exhibit A-2](#)
[CR-64-2016 Exhibit A-3](#)
[CR-64-2016 Exhibit B](#)
[CR-64-2016 AIS.pdf](#)
[CR-64-2016 Report](#)
[CR-64-2016 Fiscal Impact](#)
[CR-64-2016 Transmittal Letter](#)

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee. Under discussion Council Member Glaros expressed concern to ensure that residents see a direct benefit for the fees incurred.

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

9. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-087-2016

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION- PRINCE GEORGE'S COUNTY MEMBERS - APPOINTMENT AND GEOGRAPHIC BALANCE for the purpose of addressing the geographic distribution and balance of the membership of the Maryland-National Capital Park and Planning Commission and confirming the appointment of William M. Doerner and the reappointment of A. Shuanise Washington as members.

Sponsor(s): Davis, Toles, Lehman, Glaros, Franklin, Taveras, Patterson and H

Attachment(s): [R2016087](#)
[CR-87-2016 AIS.pdf](#)

Council Resolution 87 confirms the appointment of William M. Doerner and the reappointment of A. Shaunise Washington and that the geographic distribution of the five (5) of the Commission from Prince George's County is

reasonable as required by law.

This Resolution was introduced by Council Members Davis, Toles, Lehman, Turner, Glaros, Franklin, Taveras, Patterson and Harrison

A motion was made by Council Member Turner, seconded by Council Member Patterson, that the Council Rules of Procedure be suspended to allow for an effective date on the date of adoption of this Resolution. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

A motion was made by Council Member Franklin, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-088-2016](#)

Draft 1

A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of establishing spending control limits on the Fiscal Year 2018 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

Sponsor(s): Davis and Taveras

Attachment(s): [R2016088](#)
[CR-88-2016 AIS.pdf](#)
[WSSC FY 2018 Spending Affordability Report](#)

Council Resolution 88 establishes the spending control limits on the Fiscal Year 2018 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC) and supports the completion of the Comprehensive Rate Study with an implementation goal of FY 2019.

This Resolution was introduced by Council Members Davis and Taveras

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that the Council Rules of Procedure be suspended to allow for an effective date on the date of adoption of this Resolution. The motion carried by the following vote:

Aye 6 - Davis, Franklin, Glaros, Patterson, Taveras and Turner
Nay 2 - Lehman and Toles

Absent Harrison

Under discussion, Hawi Sanu, Committee Director, responded to questions raised by the Council regarding the recommendations contained within the legislation and the bi-county process.

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:

Aye 7 - Davis, Franklin, Glaros, Harrison, Patterson, Taveras and Turner
Nay 2 - Lehman and Toles

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)

[CR-089-2016](#)

Draft 1

A RESOLUTION CONCERNING THE 2004 GATEWAY ARTS

DISTRICT for Prince George's County - D-D-O Zone – Minor Amendment for the purpose of directing the Planning Board to initiate a minor amendment to the Gateway Arts District D-D-O (Development District Overlay) Zone Development District Table of Permitted Uses within the 2004 *Sector Plan and Sectional Map Amendment for the Prince George's County Gateway Arts District* to permit Tattoo Parlor and Music Recording Studio uses in certain character areas within the Gateway Arts Development District.

Sponsor(s): Taveras

Attachment(s): [R2016089](#)
[CR-89-2016 AIS.pdf](#)
[R2016089 \(DR-1\)](#)

Council Resolution 89 directs the Prince George's County Planning Board to prepare a minor amendment to 2004 Sector Plan and Sectional Map Amendment for the Prince George's County Gateway Arts District that will amend the Gateway Arts Development District Table of Permitted Uses to permit Tattoo Parlor and Music Recording Studio uses within certain compatible character areas of the development district and sets the public hearing on the proposed amendment to be Tuesday, February 21, 2017.

This Resolution was introduced by Council Member Taveras

A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that the Council Rules of Procedure be suspended to allow for an effective date on the date of adoption of this Resolution. The motion

carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson,
Taveras, Toles and Turner

Under discussion Council Member Turner requested clarification as to the impetus for this legislation.

A motion was made by Council Member Franklin, seconded by Vice Chair Glaros, that this Resolution be adopted. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson,
Taveras, Toles and Turner

[CR-090-2016](#)

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY NORTHERN GATEWAY for the purpose of designating an area of unincorporated land in the northern portion of Prince George's County as the Prince George's County Northern Gateway.

Sponsor(s): Taveras, Davis, Glaros, Lehman and Franklin

Attachment(s): [R2016090](#)
[CR-90-2016 AIS](#)

This item was deferred to November 15, 2016.

This Resolution was deferred

RECESS

The meeting went into recess at 12:56 p.m.

1:30 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH

[BR 11012016](#)

Draft 1

BRIEFING:

Joseph L. Wright, MD, MPH - Consultant, Board of Health

UMMS / Dimensions

Prince George's County Health System Project Status Briefing

The Honorable C. Philip Nichols, Chairman, Dimensions Health System Board of

Directors

Neil J. Moore, President & CEO, Dimensions Health System

John W. Ashworth, Senior VP, Network Development, University of Maryland Medical System

Stephen T. Bartlett, MD, EVP & Surgeon in Chief, University of Maryland Medical System

Attachment(s): [BOH Presentation 11 1 2016](#)
[Regional Medical Center phase III activities](#)
[link for Dimensions Healthcare System](#)

The briefing was convened by Chairman Davis at 1:50 p.m. Dr. Joseph Wright spoke to the items to be considered by the Board of Health in 2017. The Honorable C. Philip Nichols, Chairman of the Board of Directors, provided introductory remarks. Neil Moore, President & CEO, spoke to the accomplishments achieved during Phase II of the health system improvements. John Ashworth and Dr. Stephen Bartlett, University of Maryland Medical System, facilitated a PowerPoint presentation and video animation of Phase III of the improvements. The Honorable Alexander Williams, Jr., retired U.S. District Court Judge for the District of Maryland, provided comments as a member of the Board. The panelists responded to questions posed by the Council regarding: the timeline for the teaching element, philanthropic foundations, ambulatory care programs, insurance companies and healthcare premiums, potential impacts on the Fort Washington Medical Center, governance changes and competition with other health systems. The Chairman thanked the panelists for their dedication and efforts. Dr. Wright closed by stating that this is the final BOH meeting for this Legislative year and thanking current Chair Davis as well as the prior Chairs Mr. Franklin and Ms. Harrison who have worked to serve the best interests of the citizens of Prince George's County.

This Briefing was held

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. J. Randall Thompson, President and CEO, Thompson Gas addressed the Council regarding the energy tax being charged in Prince George's County and requested that the Council explore ways to resolve the evident tax anomalies present in the current calculation of the tax. Mr. Thompson was accompanied by Mr. Mark Gallahan, Callahan Gas who assisted in responding to questions posed by the Council.

RECESS

The meeting went into recess at 4:06 p.m.

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

The Committee of the Whole meeting was held. See Separate Standing Committee Report for details.

RECONVENE

The meeting reconvened at 4:23 p.m.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT - (CONTINUED)**[LTR 11012016b](#)**

Draft 1

Proposed joint signature letter to Mr. Pete K. Rahn, Secretary, Maryland Department of Transportation regarding Prince George's County's Priority Projects List for the FY 2017-2022 State Consolidated Transportation Program.

Attachment(s): [Priority Projects Ltr for FY2017-2022 CTP](#)

Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Franklin, seconded by Council Member Taveras, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye	8 -	Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner
Absent		Glaros

ADJOURN

The meeting was adjourned at 4:25 p.m.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**[EX 11012016](#)**

Draft 1

Motion to convene in executive session in accordance with Section 3-305(b), (1) (i) (ii), (4), (7) and (8), General Provisions Article, Annotated Code of Maryland, as follows:

1. to discuss personnel issues,
2. to consider a matter that concerns the proposal for a business or

- industrial organization to locate, expand, or remain in the State;
- 3. to consult with legal counsel to seek legal advice; and
- 4. to discuss pending or potential litigation.

Topics discussed:

- District Council and County litigation update
- Consult with Legal Counsel regarding issues related to Ballot Question D
- Status of a Legislative Branch contract employee

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Executive Session be convened into Executive Session.

The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council